

**MINUTES OF THE BOARD OF DIRECTORS
MESA CONSOLIDATED WATER DISTRICT
1965 Placentia Avenue, Costa Mesa, CA
Wednesday, February 17, 2010
7:00 p.m. Adjourned Regular Board Meeting
Water Issues Study Group**

CALL TO ORDER The Meeting of the Board of Directors was called to order on February 17, 2010 at 7:00 p.m. by President Dewane at the District Office Boardroom, located at 1965 Placentia Avenue, Costa Mesa, California.

PLEDGE OF ALLEGIANCE President Dewane led the pledge of allegiance.

ROLL CALL

Directors Present Shawn Dewane, President
Fred R. Bockmiller, First Vice President
James F. Atkinson, Vice President
Jim Fisler, Vice President
Trudy Ohlig-Hall, Vice President

Directors Absent None

Staff Present Paul E. Shoenberger, P.E., General Manager
Coleen L. Monteleone, Administrative Services Manager/
District Secretary
Amanda Gavin, Public Information Specialist

Others Present David Cordero, Municipal Water District of Orange County,
Director of Government Affairs
17 class participants

I. WATER ISSUES STUDY GROUP:

President Dewane welcomed the Water Issues Study Group participants and introduced the Board, each of whom addressed the group. The Directors thanked the participants for their interest in water issues and Mesa and encouraged participation throughout the course. The Board and class engaged in a discussion of the upcoming water bond and Bay Delta.

President Dewane provided a history of the Water Issues Study Group then introduced the General Manager Shoenberger. Mr. Shoenberger provided a presentation regarding the history and development of water in California. Mr. Shoenberger responded to questions from the class participants.

After a brief recess, Mr. Shoenberger asked participants to introduce themselves, explain why they enrolled in the class, and what they hoped to get out of the program.

Mission: Dedicated to satisfying our community's water needs.

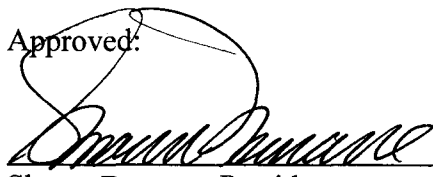
Mr. Shoenberger provided a brief overview of Mesa. Mr. Shoenberger encouraged participants to provide feedback on topics and issues they would like to discuss at upcoming sessions.

General Manager Shoenberger introduced Administrative Services Manager Monteleone and Public Information Specialist Gavin. Mr. Shoenberger then introduced David Cordero who gave an overview of the Municipal Water District of Orange County and the imported water supply in California. Mr. Cordero responded to questions from the class.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m. to an adjourned regular Board meeting scheduled for Friday, February 19, 2010 at 8:00 a.m.

Approved:



Shawn Dewane, President



Coleen L. Monteleone, District Secretary